

**THE COMMITTEE ON MAYOR-COUNCIL TRANSITION
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
THURSDAY, JUNE 16, 2005, AT 2:00 P.M.**

****COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Beth Murray
202 C Street, 10th Floor, San Diego, CA 92101
Email: bmurray@sanidiego.gov
619-236-6720

COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT:

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for June 2, 2005.

(Continued from the meeting of June 2, 2005)
ITEM-1: DISCUSSION AND RECOMMENDATIONS ON CONSTITUENT SERVICES.

(See Chair Peters' June 15, 2005, report; Dewey Square Group's May 31, 2005, report; Dewey Square Group's PowerPoint)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Atkins to recommend a budget to hire constituent service and policy staff as the Councilmember sees fit, similar to the same type of staffing needs that are currently in place.

VOTE: 6-0; Peters-yea, Zucchet-not present, Atkins-yea, Young-yea, Maienschein-not present, Frye-yea, Madaffer-yea, Inzunza-yea

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ACTION: Motion by Councilmember Madaffer, second by Councilmember Atkins to implement a monitoring system for constituent requests, similar to the system currently in place. The system should be accessible to City Council and departments and track the responsiveness to constituents, with the caveat that an adequate budget is provided for various data management functions requested.

VOTE: 6-0; Peters-yea, Zucchet-not present, Atkins-yea, Young-yea, Maienschein-not present, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Councilmember Madaffer, second by Councilmember Atkins to establish a process in which the Citizens' Assistance Program Manager would provide quarterly reports to the Council Committee that oversees Neighborhood Services.

VOTE: 6-0; Peters-yea, Zucchet-not present, Atkins-yea, Young-yea, Maienschein-not present, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Councilmember Madaffer, second by Councilmember Atkins that the Mayor shall designate liaison positions in certain high priority departments whose purpose is to respond to Council requests.

VOTE: 6-0; Peters-yea, Zucchet-not present, Atkins-yea, Young-yea, Maienschein-not present, Frye-yea, Madaffer-yea, Inzunza-yea

ITEM-2: DISCUSSION OF THE BUDGET PROCESS.

(See Dewey Square Group's June 10, 2005, report)

ACTION: Motion by Councilmember Madaffer, second by Councilmember Atkins for the Council to make recommendations of Council priorities by resolution to the Mayor no later than February 1;

VOTE: 6-0; Peters-yea, Zucchet-not present, Atkins-yea, Young-yea, Maienschein-not present, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Councilmember Madaffer, second by Councilmember Atkins for creation of a budget working group.

VOTE: 6-0; Peters-yea, Zucchet-not present, Atkins-yea, Young-yea, Maienschein-not present, Frye-yea, Madaffer-yea, Inzunza-yea

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Scott Peters
Chair